

MINUTES
Executive Session
Re: Litigation
Monday, May 4, 2009, 10:30 a.m.

Council members present: Chair Robin Eschliman, Jon Camp, Jonathan Cook, Doug Emery, Dan Marvin, John Spatz, and Ken Svoboda.

Others present: John Hendry, Richard Anderson, Bill Kostner, Kent Imig, Rick Hoppe, and Rod Confer.

A motion to go into Executive Session for the protection of the public interest to discuss pending litigation was made by Councilman Svoboda and seconded by Councilman Camp. On a roll call vote, the motion carried 6-0 (Councilman Cook not present at time of vote, arriving at 10:40 a.m.). The Council went into executive session at 10:34 a.m. Following discussion, the Council exited executive session at 11:17 a.m.

LAW/JVH/ce